

## JAVA Resolution 03-041003

1           **WHEREAS**, the Joint Antelope Valley Authority (JAVA), a joint administrative  
2 entity created under the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. § 13-801 et.  
3 seq.) by agreement of April 15, 2000 as amended (JAVA Interlocal Agreement) between the  
4 Board of Regents of the University of Nebraska, a public body corporate and governing body  
5 of the University of Nebraska (University), the City of Lincoln, Nebraska, a municipal  
6 corporation (City), and the Lower Platte South Natural Resources District, a political  
7 Subdivision of the State of Nebraska (LPSNRD) is now implementing under the JAVA  
8 Interlocal Agreement the Phase One Priority Projects of Antelope Valley Amended Draft  
9 Single Package; and

10           **WHEREAS**, JAVA has previously adopted an Administrative Regulation  
11 regarding authority for the Chair and Project Manager for approval of Professional Services  
12 and Other Contracts and now wishes to adopt a newly revised Administrative Regulation for  
13 the same.

14           **WHEREAS**, JAVA has previously approved by-laws, administrative resolution,  
15 policies and guidelines for the implementation of the Phase One Priority Projects.

16           **NOW THEREFORE**, be it resolved by the Administrative Board of the Joint  
17 Antelope Valley Authority as follows:

- 18       1. The attached revised Administrative Regulation regarding authority for the Chair and  
19       Project Manager for approval of Professional Services and Other Contracts is hereby  
20       adopted and approved on behalf of the Authority.
- 21       2. The previous regulation adopted pursuant to JAVA resolution 03-0109-06 effective  
22       January 9, 2003 is hereby replaced and superceded, and this resolution shall be effective  
23       on April 10, 2003 and shall be kept on file with the official records of the Authority as  
24       provided in the by-laws.

25  
26 Dated this 10th Day of April 2003

Introduced by:

27  
28 \_\_\_\_\_  
29 Approved by Unanimous Vote of \_\_\_\_\_, \_\_\_\_\_, and  
30 \_\_\_\_\_ after public hearing on April 10, 2003.  
31

1	Signed:	<b>Joint Antelope Valley Authority</b>
2		
3	_____	_____
4	Secretary	Glenn Johnson, Chairperson
5	Approved as to form and Legality	
6		
7	_____	
8	Legal Counsel	